

COURTROOM MINUTES:

The Honorable Peter Bray Presiding
Deputy Clerk: Jason Marchand

Clerk, U.S. District Court
Southern District of Texas

Filed

11-8-19

David J. Bradley, Clerk

Interpreter Present? ☐ Yes ☒ No ERO S. Kovach

USPT/USPO P. Hernandez

OPEN 10:29 ADJOURN 10:30

☐ OTHER DISTRICT ☐ DIVISION

THEIR CASE#

1041 - 1050

PROCEEDING HELD:

☒ Initial Appearance

☐ Counsel Determination Hearing

☐ Status Hearing

☐ Bond Hearing

☐ Identity

☐ Hearing Continued on _____

☐ Detention Hearing

☐ Preliminary Hearing

☐ Other

CASE NUMBER ☒ CR ☐ MJ 19-786 Defendant # 1

AUSA Ted Imperato

Alexander Smith-Thomas

Kent Schetter / Marc Carter

☒ Date of arrest 11-8-19

☐ Rule 5

☒ Defendant's first appearance, Advised of rights/charges on: ☒ Indictment ☐ Information ☐ Complaint
Violation of ☐ Supervised Release ☐ Pretrial Release ☐ Probation.

☒ Defendant ☐ Material Witness appeared ☒ with

☐ without counsel

☐ Defendant requests appointed counsel.

☐ Financial Affidavit executed and sworn.

☐ Order appointing Federal Public Defender

☐ Order appointing private counsel to follow.

Federal Public Defender Present - _____

☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$ _____

☐ Defendant advises that he will retain private counsel. _____

☒ Defendant 1 bond set ☐ Cash ☐ Surety ☐ P/R ☒ Unsecured ☐ \$ _____ Deposit

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

☐ Defendant _____ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ _____ Deposit

☐ Surety signatures required as to Defendant(s) _____.

☒ Defendant(s) 1 advised of conditions of release

☒ BOND EXECUTED ☐ Defendant _____ Released

☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____

☐ Order of Detention Pending Trial entered as to Defendant(s) _____.

☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked

☒ Defendant 1 remanded to custody ☐ M/W remanded to custody

☐ Defendant Ordered Removed to Originating ☐ District ☐ Division

Defendant _____ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District

☐ Court finds: ☐ Probable Cause ☐ Identity

☐ Defendant(s) _____ is/are scheduled on _____ at _____ for:

☐ Arraignment

☐ Counsel Determination Hearing

☐ Identity Hearing

☐ Detention Hearing

☐ Preliminary Hearing

☐ Final Revocation Hearing

☐ _____ Hearing